



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **59 (amended)**

Date: **February 3, 2015**

Page: **1 of 2**

Subject: **Appraisal and Environmental
Investigation of Block 212, Lot
20**

Purpose: **Authorization**

Dollar Amount: **Not to exceed \$7,700
(amended)**

Offered by:

Seconded by:

Riquelme
Zamechansky

Prepared By:

Gregg Paster, Esq.

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by:**

Susan Connelly
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF AN APPRAISAL AND ENVIRONMENTAL INVESTIGATION
OF BLOCK 212, LOT 20, BOROUGH OF DUMONT, COUNTY OF BERGEN AND
STATE OF NEW JERSEY**

WHEREAS, the Borough of Dumont, seeks to perform due diligence to explore all options for construction of a new municipal complex as required by the condition of the existing facility; and

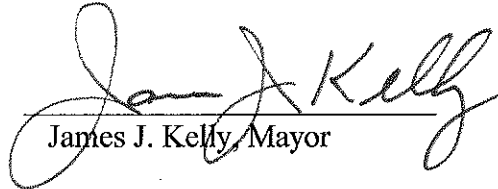
WHEREAS, a contract was duly awarded the firm of McNerney and Associates, Inc. to provide real property appraisal services for the year 2015; and

WHEREAS, the Governing Body now seeks to commission an appraisal and environmental investigation of the referenced property for the purpose of exploring options for a new municipal complex.

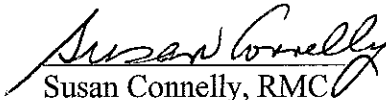
BE IT RESOLVED, that the Borough of Dumont hereby authorizes McNerney & Associates, Inc. of Glen Rock, New Jersey to perform an appraisal on the property first listed above, at a cost not to exceed Three Thousand (\$3,000.00) Dollars; and

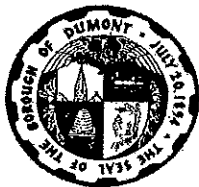
BE IT FURTHER RESOLVED, that Maser Consulting, of Lebanon, New Jersey, be and is hereby authorized to perform Phase I and II environmental investigation of the said property for the purpose of supporting the appraisal authorized in the foregoing paragraph, in an initial amount not to exceed Four Thousand Seven Hundred (\$4,700) Dollars, absent further authority of the Governing Body in the form of a duly adopted resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the professionals authorized to proceed herein immediately upon adoption and certification of available funds in support hereof.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:
Seconded by:

Zamechansky
Manna

Resolution No. **15-60**

Date: **FEB 3, 2015**

Page **1 OF 7**

Subject: **BILLS LIST**

Purpose:

Account No.

Contract No.

Dollar Amount: **7,953,039.14**

Prepared By: **Catherine Romeo**

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of **\$7,953,039.14**

CAPITAL ACCT	210,976.38
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CURRENT ACCOUNT	7,042,583.71
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PAYROLL AGENCY ACCOUNT

NJFSPC	706.15
BORO OF DUMONT CURRENT ACCT.	15,749.28
AFLAC	1517.52
NEW YORK LIFE	860.54
PBA LOCAL 377	1024.00
VSP	570.26
VOYA	12,454.00
TOTAL	32,881.75

RECREATION TRUST	12,796.79
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TRUST ACCOUNT

CAMPGAW MOUNTAIN	2290.00
JESCO	9266.72
TOTAL	11,556.72

UNEMPLOYMENT ACCOUNT

STATE OF NJ DEPT OF LABOR	1,154.08
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WIRE TRANSFER

STATE OF NEW JERSEY DIV OF PENSION & BENEFITS	380,289.71
CHASE BANK	260,800.00
TOTAL	641,089.71

January 29, 2015
12:02 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3590 to 3597
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3590	01/22/15	BE045 BENJAMIN BROS INC.	108.00		3421
3591	01/22/15	GR001 GREGG F. PASTER & ASSOCIATES	375.00		3421
3592	01/22/15	PA379 PARAMOUNT EXTERMINATING	1,754.25		3421
3593	01/22/15	BO066 BORO OF DUMONT CURRENT ACCT	10,230.00		3425
3594	01/22/15	HO200 HOME DEPOT CREDIT SVC.	1,231.13		3425
3595	01/22/15	MG0021 MGM CARPET CLEANING	120.00		3425
3596	01/26/15	JE100 JESCO	56,500.00		3430
3597	02/01/15	MO0023 MOBILELEASE MODULAR SPACE INC	140,658.00		3438

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	210,976.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	210,976.38	0.00

January 29, 2015
12:04 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 55617 to 55748
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

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55617	01/29/15	B0067 BOROUGH OF DUMONT PAYROLL	458,368.34	3436
55618	01/22/15	DU136 DUMONT BOARD OF EDUCATION	1,496,687.50	3424
55619	01/22/15	AD0023 ADVANCE HOUSING INC	35,062.43	3413
55620	01/22/15	BE050 BERGEN CTY MUNICIPAL JIF	142,108.93	3413
55621	01/22/15	CO905 COUNTY OPEN SPACE TRUST FUND	11,700.77	3413
55622	01/22/15	CO125 COUNTY OF BERGEN	1,072,500.00	3413
55623	01/22/15	FO547 FORD CREDIT DEPT 67-434	12,426.55	3413
55624	01/22/15	NJ0033 NJEIT C/O US BANK NAT'L ASSO	116,070.40	3413
55625	01/22/15	ED001 EDMUNDS & ASSOCIATES	1,200.00	3413
55626	01/22/15	TOWER TOWERFUND/EBURYFUND1 NJLLC	31,980.33	3413
55627	01/28/15	B0067 BOROUGH OF DUMONT PAYROLL	363,628.18	3435
55628	01/22/15	AM014 AMERICANWEAR INC.	706.00	3419
55629	01/22/15	AM793 AMERICAN HOSE & HYDRAULIC CO	313.80	3419
55630	01/22/15	AT0033 ATLANTIC TOMORROWS OFFICE	517.56	3419
55631	01/22/15	AU032 AUTOMOTIVE BRAKE CO.	1,018.42	3419
55632	01/22/15	BE045 BENJAMIN BROS INC.	148.13	3419
55633	01/22/15	BE055 BEYER BROS CORP.	110.00	3419
55634	01/22/15	BO0023 BOGGIA & BOGGIA, LLC	4,296.03	3419
55635	01/22/15	BP0024 BP EXPRESS SERVICES	1,300.00	3419
55636	01/22/15	BR0023 BROADVIEW NETWORKS	469.53	3419
55637	01/22/15	BR073 BRODERICKS FLOWERS	178.54	3419
55638	01/22/15	BRI 411 Brian C Joyce 1099	100.00	3419
55639	01/22/15	CA0025 CAPITAL ONE COMMERCIAL	325.11	3419
55640	01/22/15	CO095 CONCEPT PRINTING	4,450.00	3419
55641	01/22/15	CO125 COUNTY OF BERGEN	16,811.31	3419
55642	01/22/15	DO109 D & E UNIFORMS	327.00	3419
55643	01/22/15	DA0032 DAVID BROWN	75.00	3419
55644	01/22/15	DE0025 DE LAGE LANDEN	431.84	3419
55645	01/22/15	DE119 DE LUXE INTERNATIONAL TRUCKS	286.03	3419
55646	01/22/15	DU141 DUMONT HARDWARE CO	778.22	3419
55647	01/22/15	EA00205 EAST COAST EMERGENCY LIGHTING	7,313.98	3419
55648	01/22/15	EA0024 EAGLE POINT GUN/T.J.MORRIS&SON	7,091.08	3419
55649	01/22/15	ED900 EDWIN T. PENDERGAST	513.60	3419
55650	01/22/15	GI200 GILLIES AUTO BODY	1,568.90	3419
55651	01/22/15	HA660 HACKENSACK AUTO SPRING	1,604.88	3419
55652	01/22/15	HU0024 HUDSON VALLEY FIRE EQUIP LLC	889.07	3419
55653	01/22/15	IE0022 IESI SENECA MEADOWS LANDFILL	29,842.13	3419
55654	01/22/15	JE844 JEFF PIZZUTO	179.98	3419
55655	01/22/15	JO0021 JOHN MOLINA	100.00	3419
55656	01/22/15	KE263 KEYSTONE PRINTING, INC.	120.00	3419
55657	01/22/15	NA340 NATURES CHOICE CORP	3,000.00	3419
55658	01/22/15	NO801 NORTH JERSEY MEDIA GROUPS	1,181.15	3419
55659	01/22/15	ON0022 ONE CALL CONCEPTS	64.84	3419
55660	01/22/15	OU451 OUTSTANDING SERVICE CO., INC.	111.90	3419
55661	01/22/15	PA-123 PARTS AUTHORITY	144.19	3419
55662	01/22/15	PA379 PARAMOUNT EXTERMINATING	260.00	3419
55663	01/22/15	PU415 PUBLIC SERVICE E&G COMPANY	16,250.45	3419
55664	01/22/15	RA003 RACHLES/MICHELE'S OIL CO	7,797.99	3419
55665	01/22/15	RE0075 RER SUPPLY, LLC,	13,230.00	3419
55666	01/22/15	RI900 RIDGEWOOD YMCA	400.00	3419
55667	01/22/15	SA0056 SAFE/T	424.00	3419

January 29, 2015
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DUMONT BOROUGH
Check Register By Check Id

Page No: 2

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55668	01/22/15	SH455 SHAMROCK SPRINKLERS	90.00	3419
55669	01/22/15	SH456 SHAW'S COMPLETE SECURITY	100.00	3419
55670	01/22/15	SP0022 SPRINT	551.18	3419
55671	01/22/15	SP0023 SPOK, INC	2.29	3419
55672	01/22/15	SU0022 SUBURBAN DISPOSAL INC	13,250.00	3419
55673	01/22/15	SU200 SUSAN CONNELLY	100.00	3419
55674	01/22/15	TH0011 THE BUZAK LAW GROUP	187.50	3419
55675	01/22/15	TR815 TRAFFIC SAFETY & EQUIP.	700.00	3419
55676	01/22/15	UN-111 UNITED MOTOR PARTS, INC.	554.44	3419
55677	01/22/15	UN0022 UNITED COMMUNICATIONS CORP	108.14	3419
55678	01/22/15	UN531 UNITED WATER NEW JERSEY	529.60	3419
55679	01/22/15	VA-292 VALLEY PHYSICIAN SERVICES	199.00	3419
55680	01/22/15	VE900 VERIZON WIRELESS	490.45	3419
55681	01/22/15	EA00205 EAST COAST EMERGENCY LIGHTING	16,112.14	3422
55682	01/22/15	RU0024 RUBENSTEIN, MEYERSON, FOX,	1,000.00	3427
55683	02/01/15	AN0010 ANJEC ASSOC OF NJ	290.00	3433
55684	02/01/15	AR019 ARROW ELEVATOR INCORPORATED	260.00	3433
55685	02/01/15	AR921 ARTHUR S CAVADIAS	31.44	3433
55686	02/01/15	BC010 BERGEN COUNTY MUNC CLERKS ASSC	75.00	3433
55687	02/01/15	BE574 BERGEN COUNTY PROSECUTORS OFFI	6,000.00	3433
55688	02/01/15	BE760 BERGEN COUNTY LEAGUE OF MUNICI	150.00	3433
55689	02/01/15	BE908 BERGEN CTY POLICE CHIEFS ASSOC	350.00	3433
55690	02/01/15	BR0024 BRIAN MCGOLDRICK	40.00	3433
55691	02/01/15	CH0025 CHASAN, LEYNER & LAMPARELLO	219.15	3433
55692	02/01/15	CI325 CIT TECHNOLOGY	99.87	3433
55693	02/01/15	CO100 COOPER ELECTRIC SUPPLY CO	338.39	3433
55694	02/01/15	DO109 D & E UNIFORMS	94.95	3433
55695	02/01/15	DE124 DELTA DENTAL PLAN OF NJ	17,680.70	3433
55696	02/01/15	DI131 DIXON HOMESTEAD LIBRARY	158,227.08	3433
55697	02/01/15	DU100 DUMONT ANIMAL HOSPITAL	311.63	3433
55698	02/01/15	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00	3433
55699	02/01/15	DU138 DUMONT FIRE DEPARTMENT	172.90	3433
55700	02/01/15	ED001 EDMUNDS & ASSOCIATES	6,983.00	3433
55701	02/01/15	EN0023 ENTERPRISE RENT A CAR	1,219.20	3433
55702	02/01/15	FE0024 FELIX RAMOS	100.00	3433
55703	02/01/15	FI0014 FILE BANK	3,105.50	3433
55704	02/01/15	FI0022 FILEMAKER INC	1,382.44	3433
55705	02/01/15	FL0024 FLEETWOOD LEASING	8,301.51	3433
55706	02/01/15	FO-0220 FOSTER & COMPANY	237.32	3433
55707	02/01/15	GL100 GLENN BYRD	40.00	3433
55708	02/01/15	GO0011 GOOSETOWN COMMUNICATIONS	413.00	3433
55709	02/01/15	GR001 GREGG F. PASTER & ASSOCIATES	3,080.00	3433
55710	02/01/15	IA698 IACP, TRAINING KEYS	42.50	3433
55711	02/01/15	ID227 IDM MEDICAL SUPPLY CO	173.20	3433
55712	02/01/15	JO0020 JOHN COOK	209.80	3433
55713	02/01/15	JO0021 JOHN MOLINA	100.00	3433
55714	02/01/15	JO0023 JOHN PAMPALONI, JR.	330.00	3433
55715	02/01/15	JO0041 JOSEPH SMENTKOWSKI INC.	37,166.00	3433
55716	02/01/15	JO253 JOSEPH FAULBORN JR	150.00	3433
55717	02/01/15	LA0022 LAW SOFT INC	5,800.00	3433
55718	02/01/15	LE100 LERCH, VINCI, & HIGGINS	12,712.50	3433
55719	02/01/15	LI225 LIBERTY ELEVATOR CORP	204.64	3433
55720	02/01/15	MA425 MATTHEW BANTA	40.00	3433
55721	02/01/15	MU0033 MUNICIPAL CAPITAL CORP	823.00	3433

January 29, 2015
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DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55722	02/01/15	NJ002 NEW JERSEY MOTOR VEHICLE COMM	150.00		3433
55723	02/01/15	NJ333 NJ CONFERENCE OF MAYORS	510.00		3433
55724	02/01/15	NJ348 NJ STATE ASSC CHIEFS OF POLICE	275.00		3433
55725	02/01/15	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	1,414.00		3433
55726	02/01/15	NJ920 NJ DEPT OF TREAS DIV OF REVNU	410.00		3433
55727	02/01/15	NO002 NORTHWEST BERGEN COUNTY	416.67		3433
55728	02/01/15	NO358 NORTHERN VALLEY MAYORS ASSOC	250.00		3433
55729	02/01/15	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		3433
55730	02/01/15	PO162 POLICE TRAFFIC ASSN OF BERGEN	200.00		3433
55731	02/01/15	PU415 PUBLIC SERVICE E&G COMPANY	20,255.64		3433
55732	02/01/15	RE0022 REMINGTON VERNICK & ARANGO	6,492.70		3433
55733	02/01/15	RE0024 REYNWOOD COMMUNICATIONS	4,657.99		3433
55734	02/01/15	RI0022 RIVERSIDE COOPERATIVE	500.00		3433
55735	02/01/15	SH0015 SHAWN R. ORBACH	115.40		3433
55736	02/01/15	ST0010 STONE INDUSTRIES, INC.	129.36		3433
55737	02/01/15	ST032 STAPLES THE OFFICE SUPERSTORE	266.29		3433
55738	02/01/15	ST972 STERICYCLE, INC.	1,032.08		3433
55739	02/01/15	TA487 TAX COLLECTRS & TREAS ASSOC NJ	100.00		3433
55740	02/01/15	TH0025 THE BANK OF NEW YORK MELLON	70,016.90		3433
55741	02/01/15	TH506 THOMAS COUGHLIN	209.80		3433
55742	02/01/15	TR0030 TRADITIONAL EVENTS	2,000.00		3433
55743	02/01/15	TR010 TREAS, STATE ON NJ DEPT CHILD &	325.00		3433
55744	02/01/15	UN531 UNITED WATER NEW JERSEY	14,934.71		3433
55745	02/01/15	VE900 VERIZON WIRELESS	975.04		3433
55746	02/01/15	VI0023 VITAL COMMUNICATIONS INC	572.00		3433
55747	02/01/15	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58		3434
55748	02/01/15	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00		3437

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	132	0	7,042,583.71	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	132	0	7,042,583.71	0.00

January 29, 2015
12:06 PM

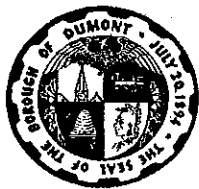
DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11764 to 11781
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
11764	01/22/15	5-K409 5-Kouni	2,220.50		3420
11765	01/22/15	BA039 BAUER SPORT SHOP	2,865.50		3420
11766	01/22/15	BRE 410 Brenden Crank 1099	80.00		3420
11767	01/22/15	DOU 409 Douglas Kourian	1,348.76		3420
11768	01/22/15	ED 410 Ed Miterko 1099	125.00		3420
11769	01/22/15	EM125 EWPA EMERSON PARENTS ASSOC	450.00		3420
11770	01/22/15	HAR409 Mark Hartmann	472.39		3420
11771	01/22/15	JA0021 JACK AND JILL ICE CREAM	1,735.89		3420
11772	01/22/15	KEI 409 Keith Rothfritz 1099	45.00		3420
11773	01/22/15	MIC 415 Michael Schneider 1099	125.00		3420
11774	01/22/15	MIC420 MICHAEL DEVITO 1099	240.00		3420
11775	01/22/15	ON0032 ON THE MOVE SIGNS & GRAPHICS	1,470.00		3420
11776	01/22/15	PAT409 Patrick Whalen 1099	80.00		3420
11777	01/22/15	SD409 SD GAMEDAY	480.00		3420
11778	01/22/15	STA410 Stan's Sport Center	345.00		3420
11779	01/22/15	THO409 Thomas Lopes 1099	45.00		3420
11780	01/22/15	JA002 JANET GALLIGAN	423.75		3428
11781	01/26/15	KE263 KEYSTONE PRINTING, INC.	245.00		3429

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	18	0	12,796.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	18	0	12,796.79	0.00



2015 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 61

Date: February 3, 2015

Page: 1 of 2

Subject: Preliminary Cost

Purpose: Approval

Dollar Amount: Not to exceed \$10,000

Prepared By: Gary Vinci, Borough Auditor

Offered by:

Seconded by:

Zamechansky
Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

PRELIMINARY COSTS – APPRAISAL AND ENVIRONMENTAL INVESTIGATION

WHEREAS, the Borough Council of the Borough of Dumont, in the County of Bergen, New Jersey, hereby acknowledges the need to have an appraisal and environmental investigation of Block 212 Lot 20 to explore its options for construction of a new municipal complex; and,

WHEREAS, the Borough will incur professional costs to determine the scope and anticipated cost of a proposed undertaking; and

WHEREAS, the purpose of these preliminary costs is to contract for the expenditure of an appraisal and environmental investigations and that the amount to be charged is for the purpose for which bonds may be issued under Chapter 2 of Title 40A;

BE IT RESOLVED, that the amount appropriated for preliminary costs shall not exceed \$10,000 and the Chief Financial Officer is authorized to establish a reserve for preliminary expenses from the Capital Improvement Fund in the General Capital Fund.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.



James. J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 62
Date: February 3, 2015
Page: 1 of 2
Subject: Library Phase II Historic Architect Proposal
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**CONNOLLY & HICKEY HISTORIC ARCHITECTS-PROPOSAL FOR
DIXON HOMESTEAD LIBRARY PHASE II IMPROVEMENTS**

WHEREAS, on January 20, 2015, the Governing Body awarded a bid for Dixon Homestead Library Derick Banta House Restoration Phase II in the amount not to exceed \$156,000; and

WHEREAS, the project is being done through a Bergen County Historic Trust grant; and

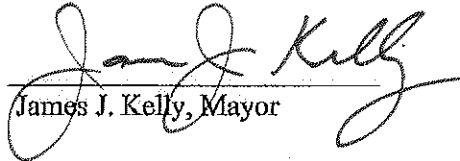
WHEREAS, Connolly & Hickey Historic Architects are approved by the Historic Trust board; and

WHEREAS, Connolly and Hickey are the architects in charge of the project; and

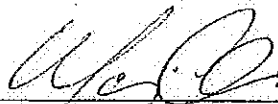
WHEREAS, Connolly & Hickey have provided a proposal in the amount of \$26,400 for:
Documentation, Design Development, Meetings, Contract Documents, Pre-Construction, Project
Authorization, Pre-Qualification, Bidding and Negotiation and Contract Administration Services;

BE IT RESOLVED, the Governing Body approves of the proposal provided by Connolly &
Hickey;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Connolly &
Hickey, Borough CFO and Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds are available in Bond Ordinance #1465


Matthew Rutch, CFO
Date: February 3, 2015



2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	63
Date:	February 3, 2015
Page:	1 of 2
Subject:	Jodie Delehanty
Purpose:	Hire as Finance Clerk
Dollar Amount:	\$35,000 annual salary
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky
Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

JODIE DELEHANTY-HIRE AS FULL-TIME FINANCE CLERK

WHEREAS, the Borough's CFO is out on extended sick time; and

WHEREAS, it is in the best interest of the residents of the Borough of Dumont to hire a full-time finance clerk to work in the Finance Department and to assist the part-time CFO in day to day operations; and

WHEREAS, Jodie Delehanty has submitted her resume and has been interviewed by John Perkins, the Borough Administrator; and

WHEREAS, Mr. Perkins recommends that Ms. Delehanty be hired as a full-time finance clerk at


a salary of \$35,000 with benefits;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes Ms. Delehanty to be hired as a full-time Finance Clerk at a salary of \$35,000;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Delehanty, the CFO, Borough Auditor and Personnel Manager


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Finance Salary and Wages


Matthew Rutch, Acting CFO

Date: February 3, 2015



2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 64

Date: February 3, 2015

Page: 1 of 2

Subject: Sanitary Sewer Bids

Purpose: Reject

Dollar Amount: _____

Prepared By: Gregg Paster, Esq.

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**IN THE MATTER OF REJECTING BIDS FOR TELEVISED INSPECTION,
CLEANING AND REPAIR OF SEWER SYSTEM
BOROUGH OF DUMONT, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

WHEREAS, the Borough of Dumont has deemed it necessary to inspect, clean and repair, as necessary, the sanitary sewer system within the Borough, and;

WHEREAS, bids were solicited and received on January 8, 2015 for said project, and;

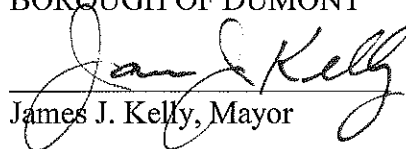
WHEREAS, the bids have been reviewed and tabulated by the Borough Engineer and Borough Attorney for compliance with specifications and legal requirements; and

WHEREAS, the Borough Engineer has recommended rejection of all bids as they are in excess of the Engineer's estimate and the available funds for the project.

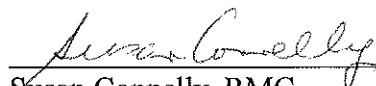
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, that the bids for inspection, cleaning and/or repair of the sewer lines within the Borough be and hereby are REJECTED in their entirety for the reasons set forth above and in the Borough Engineer's letter of January 20, 2015, incorporated herein by reference and made a portion hereof.

BOROUGH OF DUMONT

BY:


James J. Kelly, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk



2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 65

Date: February 3, 2015

Page: 1 of 2

Subject: Stigma-free Zone

Purpose: Support

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

STIGMA-FREE CAMPAIGN RESOLUTION

WHEREAS, the Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, supports the designation of **Stigma-Free Zones** in every municipality; and

WHEREAS, at the February 3, 2015 meeting of the Dumont town council, members of the Governing Body support working collaboratively with the Woman's Club of Dumont and Vantage Health Center to establish a Stigma Free Zone in Dumont; and

WHEREAS, the members of the Bergen County Mental Health Board supported the initiative and recognized that the initiative was aligned with the Board's mission to raise awareness of the

disease of mental illness; and

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder, approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

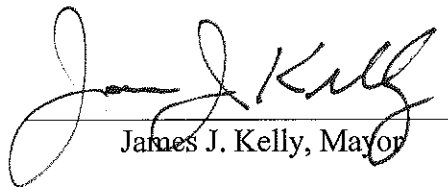
WHEREAS, **Stigma-Free-Zones** aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless; and

WHEREAS, establishing **Stigma-Free Zones** will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided;

BE IT RESOLVED, that the Borough of Dumont recognizes the community needs and supports the efforts of the County of Bergen in designating the Borough of Dumont as a **Stigma-Free Zone**.



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 66
Date: February 3, 2015
Page: 1 of 2
Subject: Borough Planner & COAH
Affairs Planner
Purpose: Appointment-2015
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF MASER CONSULTING AS BOROUGH PLANNER &
COAH AFFAIRS PLANNER**

WHEREAS, the Borough of Dumont requires the services of a Borough Planner and COAH Affairs Planner; and

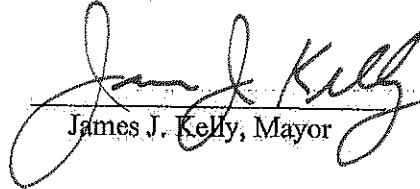
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2015; and

WHEREAS, the 2015 budget will contain an appropriation estimated to be reasonably required for such services; and

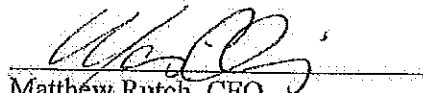
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Maser Consulting be appointed as Borough Planner and COAH Affairs Planner for the year 2015.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Maser Consulting and Borough CFO


James J. Kelly, Mayor

I hereby certify funds will be available in General OE


Matthew Rutch, CFO
Date: February 3, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 67
Date: February 3, 2015
Page: 1 of 1
Subject: Carolyn Blowers
Purpose: Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ACCEPT RESIGNATION OF LIBRARY DIRECTOR CAROLYN BLOWERS

WHEREAS, Carolyn Blowers has submitted a letter of resignation, effective January 30, 2015;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, accepts Ms. Blower's letter of resignation and wishes her all the best after her many years of dedicated service;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Blowers, the CFO and the Personnel Director.

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: February 3, 2015

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

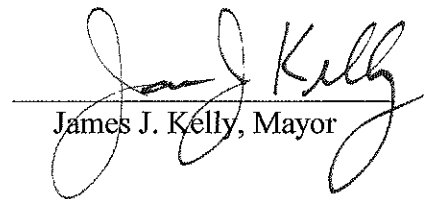
Litigation-Recreation

Tax Appeal-D'Angelo Farms

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James J. Kelly, Mayor